

State of Tennessee



Department of State
Corporate Filings

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

**CONVERSION OF A LIMITED
LIABILITY PARTNERSHIP
(FROM LIMITED PARTNERSHIP OR
GENERAL PARTNERSHIP)**

For Office Use Only

Pursuant to the provisions of the Tennessee Uniform Partnership Act, Section 61-1-143, the undersigned hereby adopts the following:

1. Name of the LLP (The name must include the words Limited Liability Partnership or the abbreviation L.L.P. or LLP): _____

2. Please insert the principal address:

Street City State Zip Code

3. A brief statement of the business in which the partnership is engaged:

4. Other provisions:

5. The name and address of the Limited Liability Partnership's initial registered agent and office in Tennessee is:

(Name)

TN

(Street Address) (City) (State/ Zip Code)

(County)

6. The terms and conditions of the conversion from a limited partnership or general partnership have been approved as required by T.C.A. Section 61-1-143(b).

7. Number of partners at date of filing: _____

8. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:

_____, _____ (date), _____ (time)

(Note: A delayed effective date may not be later than the 90th day after the date this document is filed by the Secretary of State.)

9. If the limited partnership was filed in the Register of Deeds prior to January 1, 1989, and did not elect to be governed by Chapter 2 of Title 61 of the Tennessee Code Annotated, as amended, please attach a statement indicating which county Register of Deeds office the certificate of limited partnership and all amendments thereto were filed, including the date of the filings and the book(s) and page(s) or other file reference number(s).

(Note: The application must be executed by one or more authorized partners. Attach additional sheet if necessary)

Signature Date

Signature

Partner

Name (typed or printed)